# FILED - Oklahoma Secretary of State #2312621429 06/12/2017 OKLAHOMA Secretary of State Electronic Filing

## CERTIFICATE OF QUALIFICATION FOREIGN FOR PROFIT BUSINESS CORPORATION

Document Number: 33865210002 Submit Date: 6/12/2017

#### **CORPORATION NAME**

The name of the corporation is:

RING PROTECT INC.

#### **MAILING ADDRESS**

The Mailing Address of the corporation's principal place of business, wherever located 1523 26TH STREET SANTA MONICA, CA 90404 USA

## **PURPOSE**

The business which the corporation proposes to do in the State of Oklahoma is a business the corporation is authorized to do in the jurisdiction of its incorporation.

The business it proposes to do in Oklahoma: alarm/video surveillance and related services

#### **FUTURE EFFECTIVE DATE**

#### **Effective Date:**

Same as filing date.

#### REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

**Agent Name** 

CORPORATION SERVICE COMPANY

**Address** 

10300 GREENBRIAR PLACE

OKLAHOMA CITY, OK 73159 USA

## **FOREIGN ENTITY**

The corporation was duly incorporated under the laws of the State/Country of: DELAWARE

#### **ASSETS AND LIABILITIES**

The assets of said corporation are:

\$0.00

and the liabilities thereof are:

\$0.00

The assets and liabilities indicated are as of a date within six months prior to the filing date of this certificate.

#### **INVESTED CAPITAL**

The maximum amount of capital such corporation intends and expects to invest in this state at any time during the current fiscal year is:

\$0

**Invested capital** is defined as the value of the maximum amount of funds, credits, securities and property of whatever kind existing at any time during the fiscal year in the State of Oklahoma and used or employed by such corporation in its business carried on in this state.

## **STOCK INFORMATION**

Stock TypeSharesPar ValueSeriesCommon (Voting)1000\$0.0001000

Total Authorized Capital Invested in Oklahoma

\$0.10 \$0.00

#### **ATTACHMENTS**

File Label File Name and Path

Certificate of Status Delaware Certificate of Status.pdf

#### SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 6/12/2017

Signature Name Title

MELVIN TANG PRESIDENT LEILA SHAFFER SECRETARY

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RING PROTECT INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RING PROTECT INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

AHYG 

Authentication: 202677166

Date: 06-09-17